



Board of Massage Public Meeting Agenda

September 21, 2009

9:00 a.m.

Creekside Three at Centerpoint, 20435 72nd Ave S Suite 200, Room 2, Kent, WA.

BOARD MEMBERS: SCOTT MILLER, CHAIR; MARISSA BROOKS, VICE-CHAIR; LAURA WILLIAMS; NANCY ALLEN; MARTIN BERNSTEIN, PUBLIC MEMBER

CONTACT: KRIS WAIDELY, PROGRAM MANAGER
(360) 236-4847; (360) 236-2901 FAX
kris.waidely@doh.wa.gov

Times and Order: The meeting will commence at 9:00 a.m. on September 21, 2009 and continue until all agenda items are complete. The board will adjourn as determined by the agenda and the board. This agenda is subject to change. Comments from the public in attendance will be solicited after each agenda item.

Accessibility: This meeting is accessible to persons with disabilities. Special aids and services can be made available upon advance request. Advance request for special aids and services must be made no later than September 14, 2009. If you wish to receive general information about this meeting, please call the program at 360-236-4847. If you need assistance with special needs and services, you may leave a message with that request at 1-800-525-0127 or, if calling from outside Washington State, call 360-236-4052. TDD may also be accessed by calling the TDD relay service at 1-800-833-6388. If you need assistance due to a speech disability, Speech-to-Speech provides human voicers for people with difficulty being understood. The Washington Speech-to-Speech toll free access number is 1-877-833-6341.

OPEN SESSION – 9:00 a.m.

1. CALL TO ORDER

- 1.1 Introductions
- 1.2 Approval of agenda
- 1.3 Approval of meeting minutes from June 1, 2009

2. **JURISDICTION AND SCHOOL PROGRAM REVIEWS** – Reviewing board members will present jurisdiction and school program approval requests for full board consideration and possible action. List of jurisdictions and school programs to be reviewed are available upon request.
3. **INITIAL AND RE-APPROVAL OF MASSAGE SCHOOLS/PROGRAMS AND SITE REVIEWS PROCEDURE** – The board will discuss and consider approval of the updated procedure for initial and re-approval of massage schools/programs and site reviews.
4. **SET MEETING DATES** – The board will discuss meeting dates for the remaining 2009 and 2010 calendar year.
5. **2009 LEADERSHIP FORUM** – Nancy Allen, will provide an overview of the leadership event she attended on June 3, 2009.
6. **CORRESPONDENCE** – The board will review any correspondence received.
7. **EXECUTIVE DIRECTOR REPORT** – Information provided to the board by Executive Director, Lisa Hodgson
 - 7.1 Operating Agreement update and review
 - 7.2 Budget update for 2009-2011
 - 7.3 2009 Uniform Disciplinary Act Report
 - 7.4 2009 Boards, Commissions, and Committees (BCC) Fall Forum
8. **ADJOURNMENT**

Directions to:

Department of Health
Creekside Three at Centerpoint
20435 72nd Ave S, Suite 200, Room 2
Kent, WA

Take the S 188th St Exit – Exit number 152 toward Orillia Rd
I-5 North - Turn Right onto S 188th St
I-5 South – Turn Left onto S 188th St
Turn Right onto Orillia Rd S
Turn Left on S 200th St
S 200th St becomes S 196th St
Turn Right onto W Valley Hwy/68th Ave S/WA-181
Turn Left onto S 204th St
Turn Right onto 72nd Ave S
End at 20435 72nd Ave S, Kent WA

www.mapquest.com may provide direct route directions.